



City of Marietta
Meeting Minutes
FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King

Wednesday, April 29, 2009

5:15 PM

Fourth Floor Conference Room

Presiding: Annette Lewis

Present: Jim King and Rev. Anthony Coleman

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

MINUTES:

20090280 Regular Meeting - March 25, 2009

Review and approval of the March 25, 2009 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

Absent for the vote: Jim King

BUSINESS:

20090336 Hotel Motel Tax Report

Hotel and Motel Monthly Tax Report

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

3% Auto Tax Report

20090337 3% auto rental tax monthly report through March 2009

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090338 Golf Course Monthly Financial Report

Financial Statements for Golf Course as of 3/31/09

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090344 Quarterly Financial Report

Third Quarter FY2009 Financial Reports

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090290 Marietta Flea Market Donation

Ordinance appropriating \$1,000 from Marietta Flea Market for fire safety programs.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090376 2005 SPLOST Interest Proceeds

Budget amendment to allocate 2005 SPLOST interest proceeds

This matter was Referred to the COMMITTEE OF THE WHOLE.

20090377 Erosion Control Fine Proceeds

Approval of an Ordinance amending the Fiscal Year 2009 budget to receive and appropriate a fine in the amount of \$35,000 for erosion control violations to be used for the storm water NPDES program in the Public Works Department.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090340 FY 2009-10 Fiscal Year Budget

Update on the FY 2009-10 Fiscal Year Budget progress

Council member Goldstein disclosed that he serves on the Board of Directors of the Welcome Center (Council appointee), has membership with the Marietta Museum of History, the Marietta-Cobb Museum of Art, and Cobb Landmarks & Historical Society. Further, Council Goldstein is the landlord for the Theatre in the Square and is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc., (Strand Theatre). Council member Goldstein abstains on matters dealing with Theatre in the Square and Friends of the Strand as it pertains to funding from the 3% auto tax.

Mayor Dunaway disclosed that he is a member of Cobb Landmarks & Historical Society, and Friends of Brumby Hall. He serves on the Board of Directors of the Strand Theatre and is a member of the Marietta Museum of History. Further, his wife is a member of Marietta-Cobb Museum of Art and Georgia Ballet.

Council member Pearlberg disclosed that he is on the Marietta Museum of History Board of Directors; he is a member of Cobb Landmarks & Historical Society and Marietta-Cobb Museum of Art. Further, his wife is a member of the Georgia Ballet.

Council member Walquist disclosed that she is a member of the Marietta-Cobb Museum of Art, Cobb Landmarks & Historical Society and the Marietta Museum of History.

Council member Lewis disclosed that she is a member of the Marietta Museum of History.

This matter was Discussed.

20090379 Kennesaw House/Marietta Museum of History

Request by Councilman Van Pearlberg for a discussion relative to the Kennesaw House property and the Marietta Museum of History.

Council member Goldstein disclosed that he is assisting the DMDA in showing the first floor for rental. This is as a volunteer and no compensation is involved. He also has a membership with the Marietta Museum of History.

Councilmember Pearlberg disclosed that he serves as on the Marietta Museum of History Board of Directors.

This matter was Discussed.

20090358 City Council Expenses

A discussion regarding Council expenses relating to City projects at the request of Finance Chairperson, Annette Lewis

This matter was Referred to the JUDICIAL/LEGISLATIVE COMMITTEE.

20090382 Property re-assessments

Request by Councilman Van Pearlberg for a discussion relative to the re-assessment of residential property values equal to market value of said properties for 2010 assessments.

This matter was Discussed.

ADJOURNMENT:

The meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____